

Minutes of September 26, 1918.

The Board of Public Works of Maryland met at the office of the Governor in the City of Baltimore, on September 26th, 1918.

Present: Governor Emerson C. Harrington,
Comptroller Hugh A. McMullen,
Treasurer William P. Jackson.

The minutes of August 15th, 1918 were read and approved.

A letter from Comptroller McMullen to King Brothers relating to the latter's bill for printing and accompanied by a bill for \$6.830.00 with a request for the approval of the Board to the same, was read.

Moved, seconded and carried that the balance to the credit of the fund in the Comptroller's Office, be paid on the above account and that the Comptroller's Office be requested for a statement to the Board of Public Works of the condition of this fund.

The Governor brought before the Board the question of repairs to the Ice Boat Annapolis with the assistance of the Federal Governoent. The Harbor Board of Baltimore City, represented by Mr. Varney, came before the Board with Mr. Tingle of the Shipping Board, together with Mr. Bennett.

On motion the following resolution was unanimously adopted:

That the State of Maryland will pay the sum of Forty Thousand Dollars (\$40.000.00) appropriated for the years 1917 and 1918, toward the repair of the Ice Boat "Annapolis" provided the City of Baltimore will contribute an equal amount, the balance of the amount necessary to the repair of the said boat to be paid by the Federal Shipping Board, the total estimated to be necessary being \$155.000.00.

The following resolution was unanimously adopted:

That the Board authorizes the State Treasurer to deposit approximately \$160.000.00 belonging to the Sinking Fund of the Public Buildings Loan due July 1, 1919, at a rate of interest not below 4%, said deposit to be a time deposit until June 20, 1919 and not subject to check prior to that date, the banks receiving deposits to furnish bonds satisfactory to the Board of Public Works for the security of the deposits.

The following resolution was unanimously adopted:

That the Board of Public Works subscribe \$300.000.00 of the various Sinking Funds, or any available part thereof, in Fourth Liberty Loan Bonds of the United States, of which \$200.000.00 shall be subscribed in the allotment of Baltimore City and \$100.000.00 in the allotment of the counties.

Motion unanimously carried as follows:

At the request of the State Industrial Accident Board the State Treasurer was authorized to invest \$75.000.00 of the funds of said Accident Board as follows: \$10.000.00 through the Citizens National Bank, Frederick; \$10.000.00 through the Banks of Allegany County (recommendation of Mr. McMullen); \$25.000.00 through the Salisbury National Bank, Salisbury; \$12.500.00 through the Farmers' National Bank, Annapolis; \$12.500.00 through the Peoples Loan, Savings and Deposit Bank of Cambridge, Md.

Moved and carried that the \$100.000.00 to be invested on account of the counties, in the Fourth Liberty Loan be invested by the State Treasurer as follows: \$40.000.00 on the recommendation of the Governor; \$35.000.00 on the recommendation

of the State Treasurer and \$25.000.00 on the recommendation of the Comptroller of the Treasury.

Letter from Marshall Carter calling attention to needed repairs to the Hay Scales at 1508 Myrtle Avenue, Baltimore, read and the matter left to Governor Harrington with authority to have the repairs made.

On motion, Ordered that the Board of Labor and Statistics be paid paid the sum of \$1.000.00 out of the money appropriated for the payment of rent of public offices for the year enting September 30th, 1918, in order to take care of any deficiency.

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Secretary.